

South T-Bar Ranch Property Owners Association, Inc.

Minutes for June 29, 2013

Special Meeting of the Board of Directors

I. CALL TO ORDER 12:50 pm

A Special meeting of the Board of Directors of the South T-Bar Ranch Property Owners Association was held immediately after the Annual POA Meeting, June 29, 2013. J Price called the meeting to order. A quorum was present with the following directors attending:

- Anelladee Spencer
- Curtis Eulert
- Joe Price
- Steve Moreau
- Becky Renck
- Michael Omohundro
- Anelladee Spencer

Absent were: Mike Wolfe and Will Hoskins

II. NEW BUSINESS

New business discussed was limited to several wrap up items:

- 1- The discussion of adding an additional dumpster at the trash enclosure for the summer months and until no longer needed. C Eulert made the motion and J Price 2nd. The motion passed. A Spencer will notify Lone Wolf Trash Service of our decision.
- 2- Reimbursement can be made to M Omohundro for evacuation route expenses and B Renck for annual meeting expenses.
- 3- The next Board meeting was scheduled by agreement for July 20, 2013 at 8:00 am. Officers will be selected at that time due to all new members not being present currently.

VIII. ADJOURNMENT – 1:15 pm

IX.

C Eulert made a motion to adjourn the meeting, M Omohundro 2nd. The motion passed and the meeting was adjourned.

Respectfully submitted by
B Renck, Secretary
South T-Bar Ranch POA

FENVAAL